



Housing Authority of the City of Alameda

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IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

DATE & TIME

Wednesday, October 17, 2007, 7:00 p.m.

LOCATION

Independence Plaza Ruth Rambeau Memorial Community Room
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission
2. **CONSENT CALENDAR**
 - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Regular Meeting held September 19, 2007. Staff recommends acceptance.
- 2-B. Budget Variance Report. Staff recommends acceptance of this report.

2-C. Payment Standard Decrease. Staff recommends the Housing Commission decrease the payment standard for all unit sizes to 110 percent of the Fair Market Rents, to be effective November 1, 2007 for annual re-exams and immediately for new contracts.

2-D. Disaster Housing Assistance Payment Program. Staff is recommending that the Housing Authority not participate in the Disaster Housing Assistance Payment Program.

3. AGENDA

3-A. Recommendation to the Board of Commissioners to Authorize the City Manager or Her Designee to Accept a Deed of Release of Restrictions from the National Park Service, for Neptune Park and a Declaration of Restrictions for a new city-owned parcel located near Towata Park and to enter into a license agreement with the Housing Authority to provide parking for Independence Plaza residents on an 11,575 square foot tract of land on Neptune Park. It is recommended that the Housing Commission recommend to the Board of Commissioners to authorize the City Manager to:

1. Accept the Deed of Release from the National Park Service on two tracts of land at Neptune Park totaling 16,867 square feet;
2. Accept the Declarations of Restrictions for the Waterfront Replacement Parcel near Towata Park and record those restrictions; and
3. Authorize the City Manager and the Chief Executive Officer of the Housing Authority to enter into a license agreement for the 11,575 square foot tract to provide additional parking for Independence Plaza residents.

3-B. Audit Report for Fiscal Year Ending June 30, 2007. Staff recommends the Housing Commission recommend the Board of Commissioners accept the audit report for the fiscal year ending June 30, 2007.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

6. ADJOURNMENT

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Note:

- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print.
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other

reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.